

Village of Malcolm

Board of Trustees Meeting Agenda TENTATIVE

Date: May 1, 2019

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for April 3 & 17, 2019 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

1. 7:10 p.m. – Larry Hudkins

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

Tabled Items

CDA Meeting
VFD's Well 3 & 4
Dept. of Natl. Resources
Enforcement procedures
Revised Code Book
Resolution Street Signs

UNFINISHED BUSINESS

1. Resurfacing Malcolm Road
2. Aquifer Study/ Well loggings/ Pump Tests
3. Evaluation's
4. Randy Wobig – wells
5. Revised Applications (Bldg Permit; Use Permit; Preliminary Plat; Administrative Plat; Final Plat; Animal Application; Fireworks Application ;)
6. Retaining wall and sidewalk at the big park
7. Building Permit for signs at 140 West 2nd Street

NEW BUSINESS

1. Department of Natural Resources
2. Water/Sewer Past Due Letter
3. Revised Employee Handbook
4. Ordinance 2019-02 - Procedure for presentation and payment of claims, Section 1-611
5. Ordinance 2019-03 – to set compensation for Village Employees, Officials and Board members
6. Ordinance 2019-04 – Amend Water and Sewer Billing Procedures, Section 2-110

PLANNING COMMISSION

Recommendation 315 – Building Permit for James & Nancy Densberger – shower at 236 South Lincoln St
Recommendation 316 – Changing the building from Commercial to Residential – 236 South Lincoln St
Recommendation 317 – Use Permit for Sandy Wilkie – Photography Studio at 10400 West Bluff Road

Date of next meeting(s), future agenda items **May 1st, 2019**
Announcements and/or adjourn.